

P010000037359

April 6, 2001

New Filing Section
Florida Department of State – Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

Gentlemen:

Enclosed you find the Articles of Incorporation for Mercedes Benz Solutions, Inc. together with a money order in the amount of \$78.75 to cover for the filing fees and the agent registration.

Please, submit all mail to:

Jose F. Martinez
750 Oriole Avenue
Miami Springs, Florida 33166.

Thank you for your attention to this matter.

Sincerely,



Jose F. Martinez
(305) 884-5200

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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4/12/01

EFFECTIVE DATE

4/5/01

ARTICLES OF INCORPORATION
OF
Mercedes Benz Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers each a natural person or licensed corporation compete to contract, hereby, associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Mercedes Benz Solutions, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of business is for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these Articles.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL OFFICE AND ADDRESS REGISTERED
AGENT DESIGNATION

The principle place of business of this corporation is in Miami-Dade County, Florida and its mailing address is 15856 S.W. 143 Court, Miami, FL 33177.

The Registered Agent of this corporation is:

Servando Castillo and his address is:
15856 S.W. 143 Court, Miami, Florida 33177

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

ACCEPTED BY: *Servando Castillo*
Servando Castillo

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation may have one or more directors; initially the number of directors may be either increased or diminished from time by the bylaws, but shall be less than one.

The names and addresses of the directors are:

Servando Castillo
15856 S.W. 143 Court,
Miami, Florida 33177

and

Jose Gonzalez
7312 N.W. 8th Street Unit A
Miami, Florida 33126.

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ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by the law.

ARTICLE VIII. AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing the Articles of Incorporation are:

Servando Castillo, Director
15856 S.W. 143 Court
Miami, Florida 33177

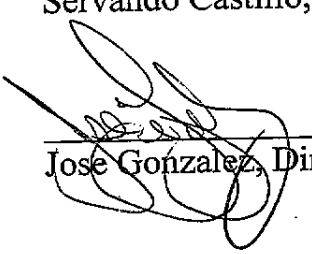
and

Jose Gonzalez, Director
7312 N.W. 8th Street Unit A
Miami, Florida 33126

The undersigned subscribers have executed these Articles of Incorporation this 5th day of April, 2001.



Servando Castillo, Director



Jose Gonzalez, Director